

A G E N D A
Virginia Port Authority Board of Commissioners – Public Session 327

Meeting Location:

**Virginia Inland Port
7865 Winchester Road
Front Royal, Virginia**

September 22, 2009

10:00 a.m.

INTRODUCTIONS

Introduction of guests and representatives of the press – Ms. Linda Ford.
Director of Port Promotion

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held July 28, 2009.

II. REPORTS OF COMMITTEES

A. Executive Committee – Mr. John Milliken, Chairman of the Board

1. Report from Investment and Administrative Committee
2. Standing Committee Assignments
3. Appointment of Nominating Committee for consideration of an appointment/reappointment to the VIT Board of Directors

The term of G. Robert Aston, Jr. expires November 30, 2009. Mr. Aston was appointed to an unexpired term effective July 1, 2006. He is one of the Portsmouth/Chesapeake representatives on the VIT Board of Directors and is eligible for a six-year reappointment. According to the VIT Articles of Incorporation, a director is eligible for reappointment when their term expires four years or less from the date of appointment. The appointee's principal place of business or residence must be within the jurisdiction of Portsmouth or Chesapeake. The Nominating Committee will offer a candidate for reappointment/appointment at the November 24th meeting.

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5. **EXECUTIVE CLOSED SESSION**

At this time, the Chairman will present a motion for the Board of Commissioners to go into a closed executive session, to discuss a potential lease between APMT and VPA, in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(3),...”Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.”

6. Certification of Closed Session

B. Finance/Planning Committee – Mr. Mark B. Goodwin, Committee Chair

1. VPA/VIT Combined Financial Reports – Mr. Oliver

C. Facilities Committee - Mr. Michael J. Quillen, Committee Chair

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO

D. Marketing Committee - Mr. Stephen Cumbie, Committee Chair

1. Business Report - Mr. Russell Held, Deputy Executive Director, Development

E. Security Committee – Mr. Quillen, Committee Vice Chair

1. Security Report – Mr. Florin

III. REPORT OF EXECUTIVE DIRECTOR

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND ADJOURNMENT

1. Briefing on the requirements relating to Conflict of Interests Training Orientation/Certification– Mr. Jeffrey R. Allen, Assistant Attorney General

The next regularly-scheduled meeting of the Board of Commissioners will be held on Tuesday, November 24, 2009, in the Authority's Conference Room, 600 World Trade Center, Norfolk, Virginia.